



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Department of Planning and Chairwoman to form Working Group to Implement a Grant, if Awarded, and Submit a Letter of Inquiry and Apply for Funding for The Skatepark Project)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(j) that the Tribal Council (“Council”) shall exercise the power, “To accept grants and donations from any person, State or the United States”; and

WHEREAS, The Skatepark Project has announced its National Skatepark Grant, which can bring significant impact to the youth and community of the Tribe; and

WHEREAS, It is proposed that a formal working group be convened for the purpose of implementing the development project led by the Department of Planning and Chairwoman Gwendena Lee-Gatewood to move a new skatepark forward; and

WHEREAS, To be invited to apply for funding, a Letter of Inquiry (“LOI”) was prepared and submitted on January 13, 2022 (attached and incorporated herein); and

WHEREAS, The Council has reviewed the attached LOI, and finds that authorizing the Tribe’s Skatepark Project Workgroup to apply for the National Skatepark Grant and approving the attached LOI for that purpose, is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe’s Skate Park Working Group is hereby authorized to apply for the National Skatepark Grant, and to convene and hold meetings, should the grant be awarded.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that should the Grant be awarded, the Tribal Treasurer shall establish an account and budget for receipts and expenditures thereof.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

Resolution No. 02-2022-24

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **FEBRUARY 24, 2022** duly adopted by a vote of **NINE** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

 2.28.22  2/28/2022
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date